

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 18, 2019

The Special Meeting of the Board of Directors was called to order at 6:34 p.m. by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President
Raymond A. Riehle, Vice President
David Wheaton, Director

Absent:
None.

Staff:
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services
David Gordon, Director of Operations
Missy Pieri, Director of Engineering/District Engineer
Madeline Henry, Acting Senior Management Analyst/Chief Board Clerk
Rex Meurer, Water Efficiency Supervisor
Paul Dietrich, Project Manager
Kelly Drake, Senior Water Efficiency Specialist
Steve Anderson, General Counsel
Josh Nelson, Assistant General Counsel

STUDY SESSION:

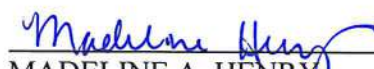
S-1. Overview of San Juan Water District/Sacramento Suburban Water District-led Collaboration/Integration Study (I/D)


The Board provided consensus direction for Citrus Heights Water District to move forward with participation in the study contingent upon review of the study after 60 days, provided that the consultant would be selected in or after March 2020, with no financial commitment until a proposal is agreed upon.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:16 pm.

APPROVED:


MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District


CARYL F. SHEEHAN, President
Board of Directors
Citrus Heights Water District